



City of Alameda

Meeting Agenda

Historical Advisory Board

Thursday, December 5, 2019

7:00 PM

City Hall, 2263 Santa Clara Avenue, Council
Chambers, 3rd Floor, Alameda, CA 94501

1 **CONVENE**

2 **ROLL CALL**

Board Members Jones, Lau, Sanchez, Saxby and Wit

3 **MINUTES**

3-A [2019-7512](#) Draft Meeting Minutes - November 7, 2019

4 **AGENDA CHANGES AND DISCUSSIONS**

5 **ORAL COMMUNICATIONS**

6 **WRITTEN COMMUNICATIONS**

7 **REGULAR AGENDA ITEMS**

7-A [2019-7507](#) PLN18-0405 - Certificate of Approval and Historic Sign Designation- 2070 Lincoln Ave - Applicant: Bill Wong on behalf of OYH LLC. Public hearing to consider a Certificate of Approval, pursuant to Alameda Municipal Code (AMC) Section 30-21.7, for demolition of more than 30% of the value of a one-story, pre-1942 commercial building to construct a second floor addition. The property is not listed on the Historical Buildings Study List. The project is located in the C-1 (Neighborhood Business) Zoning District.

Attachments: [Exhibit 1 Project Plans](#)
[Exhibit 2 Photographs of Project Site](#)
[Exhibit 3 Draft Resolution](#)
[Item 7-A Public Comment](#)

- 7-B** [2019-7508](#) PLN19-0556 - Amendment to Certificate of Approval for Site A - Block 11 and Waterfront Park Design - Applicant: Alameda Point Partners. Public hearing to consider proposed amendments to the 2016 approved Certificate of Approval for the Block 11 building adjacent to the NAS Historic District and the new Waterfront Park on the Seaplane Lagoon. The environmental effects of the proposed project were considered in the Alameda Point Environmental Impact Report (State Clearinghouse No. 2013012043). No further environmental review is required.

Attachments: [Exhibit 1 Block 11 Plans](#)
 [Exhibit 2 Phase 1 Waterfront Park Plans](#)
 [Exhibit 3 Draft Resolution](#)

- 7-C** [2019-7509](#) Historical Advisory Board 2020 Meeting Schedule

Attachments: [Historical Advisory Board 2020 Meeting Schedule](#)

8 BOARD COMMUNICATIONS

9 STAFF COMMUNICATIONS

10 ORAL COMMUNICATIONS

11 ADJOURNMENT

*****NOTE*****

- Translators or sign language interpreters will be available on request. Please contact the Planning, Building and Transportation Department, at (510) 747-6805 or (510) 522-7538 (TDD number) at least 72 hours before the meeting to request a translator or interpreter.
- Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- Minutes of the meeting are available in enlarged print.
- Audiotapes of the meeting are available upon request.
- Please contact the Planning, Building and Transportation Department at (510) 747-6805 or (510) 522-7538 (TDD number) at least 48 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.

- **KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE:** Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City of Alameda exist to conduct the citizen of Alameda's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.
- **FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION:** the address is 2263 Santa Clara Avenue, Room 380, Alameda, CA, 94501; phone number is 510-747-4800; fax number is 510-865-4048, e-mail address is lweisiger@alamedaca.gov and contact is Lara Weisiger, City Clerk.
- In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.